#### SAN CARLOS APACHE TRIBE SAN CARLOS APACHE INDIAN RESERVATION SAN CARLOS, ARIZONA

#### RESOLUTION

#### NO. DC-13-278

#### (Adopting Water Quality Standards)

- WHEREAS, the San Carlos Apache Tribe ("Tribe") is a federally recognized Indian Tribe organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984); and
- whereas, the Tribal Council has the authority, among other things, to "represent the Tribe and act in all matters that concern the welfare of the Tribe, and to make decisions not inconsistent with or contrary to [the Tribe's] Constitution and Bylaws," pursuant to Article V, Section I(a) of the Amended Constitution and By-Laws of the San Carlos Apache Tribe; and
- WHEREAS, the federal Clean Water Act of 1972 (33 U.S.C. §1251, et seq. as amended) establishes the basis structure for regulating discharges of pollutants into the waters of the United States and regulating quality standards for surface waters, including those occurring on tribal reservation lands; and
- WHEREAS, Sections 518 and 303 of the federal Clean Water Act allow Tribes to carry out water quality standards ("WQS") functions that pertain to the management and protection of water resources within a reservation and to have authority to regulate water quality; and
- WHEREAS, the Tribe has the capability of carrying out the functions of an effective WQS program by and through the Tribe's Environmental Protection Agency ("TEPA"); and
- WHEREAS, the Executive Director of TEPA this day presents a proposed Water Quality Standards, as attached and incorporated by this reference; and
- WHEREAS, the Tribal Council finds that the proposed WQS will provide further means to ensure water quality standards on the San Carlos Apache Reservation.
- **BE IT RESOLVED** by the Tribal Council of the San Carlos Apache Tribe that the Water Quality Standards, as attached, are hereby approved.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the San Carlos Apache Tribe that the Chairman, or in his absence, the Vice Chairman, or designee, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

#### **CERTIFICATION**

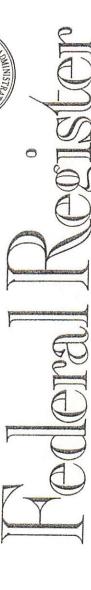
I, the undersigned, Secretary of the San Carlos Apache Tribal Council, hereby certify that the Council is presently composed of eleven (11) members, of whom <u>seven</u> (7), constituting a quorum, were present at a Regular Council meeting hereto held on the <u>3rd</u> day of <u>December 2013</u>, and that the foregoing Resolution No.<u>DC-13-278</u> was duly adopted by a vote of <u>FOR 6</u>; <u>OPPOSED 0</u>; <u>ABSTAIN 0</u>; of the Tribal Council pursuant to Article V, Section 1(a) of the Amended Constitution and Bylaws of the San Carlos Apache Tribe, effective February 24, 1954.

Katrina Talkalai, Tribal Secretary

SAN CARLOS APACHE TRIBAL COUNCIL

Fatrena Talkalan

## Appendix A Federal Recognition of the San Carlos Apache Tribe



Friday, July 12, 2002

#### Part IV

## Department of the Interior

Bureau of Indian Affairs

Indian Entities Recognized and Eligible To Receive Services From the United States Bureau of Indian Affairs; Notice

#### DEPARTMENT OF THE INTERIOR

#### Bureau of Indian Affairs

Indian Entities Recognized and Eligible To Receive Services From the United States Bureau of Indian Affairs

AGENCY: Bureau of Indian Affairs, Interior.

ACTION: Notice.

SUMMARY: Notice is hereby given of the current list of 562 tribal entities recognized and eligible for funding and services from the Bureau of Indian Affairs by virtue of their status as Indian tribes. This notice is published pursuant to Section 104 of the Act of November 2, 1994 (Pub. L. 103–454; 108 Stat. 4791, 4792).

FOR FURTHER INFORMATION CONTACT: Daisy West, Bureau of Indian Affairs, Division of Tribal Government Services, MS—4631–MIB. 1849 C Street, NW, Washington, D.C. 20240. Telephone number: (202) 208–2475.

SUPPLEMENTARY INFORMATION: This notice is published in exercise of authority delegated to the Assistant Socretary—Indian Affairs under 25 U.S.C. 2 and 9 and 209 DM 8.

Published below is a list of federally acknowledged tribes in the contiguous 48 states and in Alaska. The list is updated from the notice published on March 13, 2000 (65 FR 13298). Six tribal entities have been added to the list Three of the six tribes became newly recognized since the last publication. The other three tribes were omitted from earlier Federal Register publications of the Tribal Entities List. The Shawnee Tribe and the Graton Rancheria, were recognized under Titles 7 and 14 of the Act of December 27, 2000, Pub. L. 106-568, 114 Stat. 2868. The Cowlitz Indian Tribe was acknowledged under 25 CFR part 83. The final determination for federal acknowledgment became effective on January 4, 2002. The Assistant Secretary-Indian Affairs reaffirmed the formal recognition of the King Salmon Tribe, the Shoonaq' Tribe of Kodiak, and the Lower Lake Rancheria, on December 29, 2000. The reaffirmation acknowledged that an administrative oversight had occurred and that three tribes had been omitted from the Federal Register list of entities recognized and eligible to receive services from the United States Bureau

of Indian Affairs.

Several tribes have also made changes to their tribal name. Most of the name changes are minor in nature, except for the California Valley Miwok Tribe (formerly the Sheep Ranch Rancheria). To aid in identifying tribal name

changes, the tribe's former name is included with the new tribal name. We will continue to list the tribe's former name for several years before dropping the former name from the list. We have also made several corrections. To aid in identifying corrections, the tribe's previously listed name is included with the tribal name.

The listed entities are acknowledged to have the immunities and privileges available to other federally acknowledged Indian tribes by virtue of their government-to-government relationship with the United States as well as the responsibilities, powers, limitations and obligations of such tribes. We have continued the practice of listing the Alaska Native entities separately solely for the purpose of facilitating identification of them and reference to them given the large number of complex Native names.

Dated: July 1, 2002. Neal A. McCaleb,

Assistant Secretary-Indian Affairs

Indian Tribal Entities Within the Contiguous 48 States Recognized and Eligible To Receive Services From the United States Bureau of Indian Affairs

Absentee-Shawnee Tribe of Indians of

Oklahoma Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation, California Ak Chin Indian Community of the

Ak Chin Indian Community of the Maricopa (Ak Chin) Indian Reservation, Arizona Alabama-Coushatta Tribes of Texas Alabama-Quassarte Tribal Town,

Oklahoma Alturas Indian Rancheria, California Apache Tribe of Oklahoma Arapahoe Tribe of the Wind River

Reservation, Wyoming Aroostook Band of Micmac Indians of Maine

Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, Montana Augustine Band of Cahuilla Mission Indians of the Augustine Reservation,

California
Bad River Band of the Lake Superior
Tribe of Chippewa Indians of the Bad

River Reservation, Wisconsin
Bay Mills Indian Community, Michigan
(previously listed as the Bay Mills
Indian Community of the Sault Ste.
Marie Band of Chippewa Indians, Bay
Mills Reservation, Michigan)
Bear River Band of the Rohnerville

Rancheria, California
Berry Creek Rancheria of Maidu Indians

of California Big Lagoon Rancheria, California Big Pine Band of Owens Valley Paiute Shoshone Indians of the Big Pine Reservation, California Big Sandy Rancheria of Mono Indians of California

Big Valley Band of Pomo Indians of the Big Valley Rancheria, California Blackfeet Tribe of the Blackfeet Indian Reservation of Montana

Blue Lake Rancheria, California Bridgeport Paiute Indian Colony of California

Buena Vista Rancheria of Me-Wuk Indians of California

Indians of California Burns Paiute Tribe of the Burns Paiute Indian Colony of Oregon Cabazon Band of Cahuilla Mission

Cabazon Band of Cabuilla Mission Indians of the Cabazon Reservation, California

Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria, California Caddo Indian Tribe of Oklahoma Cahuilla Band of Mission Indians of the

Cahuilla Reservation, California
Cahto Indian Tribe of the Laytonville

Rancheria, California California Valley Miwok Tribe, California (formerly the Sheep Ranch Rancheria of Me-Wuk Indians of California)

Campo Band of Diegueno Mission Indians of the Campo Indian Reservation, California

Capitan Grande Band of Diegueno Mission Indians of California: Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation, California

Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation, California

Catawba Indian Nation (aka Catawba Tribe of South Carolina) Cayuga Nation of New York Cedarville Rancheria, California Chemehuevi Indian Tribe of the Chemehuevi Reservation, California Cher-Ae Heights Indian Community of

Cher-Ae Heights Indian Community of the Trinidad Rancheria, California Cherokee Nation, Oklahoma Cheyenne-Arapaho Tribes of Oklahoma Cheyenne River Sioux Tribe of the

Cheyenne River Reservation, South Dakota Chickasaw Nation, Oklahoma

Chicken Ranch Rancheria of Me-Wuk Indians of California Chippewa-Cree Indians of the Rocky Boy's Reservation, Montana Chitimacha Tribe of Louisiana Choctaw Nation of Oklahoma

Citizen Potawatomi Nation, Oklahoma Cloverdale Rancheria of Pomo Indians of California Cocconsh Triba of Aviscop

Cocopah Tribe of Arizona Coeur D'Alene Tribe of the Coeur D'Alene Reservation, Idaho Cold Springs Rancheria of Mono Indians of California

Colorado River Indian Tribes of the Colorado River Indian Reservation, Arizona and California

Comanche Nation, Oklahoma (formerly the Comanche Indian Tribe) Confederated Salish & Kootenai Tribes of the Flathead Reservation, Montana Confederated Tribes of the Chehalis

Reservation, Washington Confederated Tribes of the Colville

Reservation, Washington Confederated Tribes of the Coos, Lower Umpqua and Siuslaw Indians of

Oregon Confederated Tribes of the Goshute Reservation, Nevada and Utah Confederated Tribes of the Grand Ronde

Community of Oregon Confederated Tribes of the Siletz Reservation, Oregon

Confederated Tribes of the Umatilla Reservation, Oregon Confederated Tribes of the Warm

Springs Reservation of Oregon Confederated Tribes and Bands of the Yakama Nation, Washington (formerly the Confederated Tribes and Bands of the Yakama Indian Nation of the Yakama Reservation)

Coquille Tribe of Oregon Cortina Indian Rancheria of Wintun Indians of California Coushatta Tribe of Louisiana

Coushatta Tribe of Louisiana Cow Creek Band of Umpqua Indians of Oregon

Cowlitz Indian Tribe, Washington Coyote Valley Band of Pomo Indians of California

Crow Tribe of Montana
Crow Creek Sioux Tribe of the Crow
Creek Reservation, South Dakota
Cuyapaipe Community of Diegueno
Mission Indians of the Cuyapaipe
Reservation, California
Death Valley Timbi-Sha Shoshone Band

Death Valley Timbi-Sha Shoshone Band of California

Delaware Nation, Oklahoma (formerly the Delaware Tribe of Western Oklahoma)

Delaware Tribe of Indians, Oklahoma Dry Creek Rancheria of Pomo Indians of California

Duckwater Shoshone Tribe of the Duckwater Reservation, Nevada Eastern Band of Cherokee Indians of North Carolina

Eastern Shawnee Tribe of Oklahoma Elem Indian Colony of Pomo Indians of the Sulphur Bank Rancheria, California

Elk Valley Rancheria, California Ely Shoshone Tribe of Nevada Enterprise Rancheria of Maidu Indians of California

Flandreau Santee Sioux Tribe of South Dakota

Forest County Potawatomi Community, Wisconsin (previously listed as the Forest County Potawatomi Community of Wisconsin Potawatomi Indians, Wisconsin) Fort Belknap Indian Community of the

Fort Belknap Indian Community of the Fort Belknap Reservation of Montana Fort Bidwell Indian Community of the Fort Bidwell Reservation of California Fort Independence Indian Community of Paiute Indians of the Fort Independence Reservation, California Fort McDermitt Paiute and Shoshone Tribes of the Fort McDermitt Indian Reservation, Nevada and Oregon

Fort McDowell Yavapai Nation, Arizona (formerly the Fort McDowell Mohave-Apache Community of the Fort McDowell Indian Reservation)

Fort Mojave Indian Tribe of Arizona, California & Nevada

Fort Sill Apache Tribe of Oklahoma Gila River Indian Community of the Gila River Indian Reservation, Arizona Grand Traverse Band of Ottawa and

Chippewa Indians, Michigan
(previously listed as the Grand
Traverse Band of Ottawa & Chippewa
Indians of Michigan)

Graton Rancheria, California Greenville Rancheria of Maidu Indians of California

Grindstone Indian Rancheria of Wintun-Wailaki Indians of California Guidiville Rancheria of California Hannahville Indian Community, Michigan (previously listed as the Hannahville Indian Community of Wisconsin Potawatomie Indians of Michigan)

Havasupai Tribe of the Havasupai Reservation, Arizona Ho-Chunk Nation of Wisconsin

Ho-Chunk Nation of Wisconsin (formerly the Wisconsin Winnebago Tribe)

Hoh Indian Tribe of the Hoh Indian Reservation, Washington Hoopa Valley Tribe, California Hopi Tribe of Arizona Hopland Band of Pomo Indians of the

Hopland Rancheria, California Houlton Band of Maliseet Indians of Maine

Hualapai Indian Tribe of the Hualapai Indian Reservation, Arizona Huron Potawatomi, Inc., Michigan Inaja Band of Diegueno Mission Indians of the Inaja and Cosmit Reservation, California

Canifornia
Ione Band of Miwok Indians of
California
Iowa Tribe of Kanşas and Nebraska
Iowa Tribe of Oklahoma
Jackson Rancheria of Me-Wuk Indians of
California

Jamestown S'Klallam Tribe of Washington Jamul Indian Village of California Jena Band of Choctaw Indians, Louisiana

Jicarilla Apache Nation, New Mexico (formerly the Jicarilla Apache Tribe of the Jicarilla Apache Indian Reservation)

Kaibab Band of Paiute Indians of the Kaibab Indian Reservation, Arizona Kalispel Indian Community of the Kalispel Reservation, Washington Karuk Tribe of California Kashia Band of Pomo Indians of the Stewarts Point Rancheria, California Kay Nation, Oklahoma

Kaw Nation, Oklahoma
Keweenaw Bay Indian Community,
Michigan (previously listed as the
Keweenaw Bay Indian Community of
L'Anse and Ontonagon Bands of
Chippewa Indians of the L'Anse
Reservation, Michigan)

Reservation, Michigan)
Kialegee Tribal Town, Oklahoma
Kickapoo Tribe of Indians of the
Kickapoo Reservation in Kansas
Kickapoo Tribe of Oklahoma
Kickapoo Traditional Tribe of Texas
Kiowa Indian Tribe of Oklahoma
Klamath Indian Tribe of Oregon
Kootenai Tribe of Idaho
La Jolla Band of Luiseno Mission

La Jolla Band of Luiseno Mission Indians of the La Jolla Reservation, California

La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation, California

Lac Courte Oreilles Band of Lake
Superior Chippewa Indians of
Wisconsin (previously listed as the
Lac Courte Oreilles Band of Lake
Superior Chippewa Indians of the Lac
Courte Oreilles Reservation of
Wisconsin)

Lac du Flambeau Band of Lake Superior Chippewa Indians of the Lac du Flambeau Reservation of Wisconsin

Flambeau Reservation of Wisconsin
Lac Vieux Desert Band of Lake Superior
Chippewa Indians, Michigan
(previously listed as the Lac Vieux
Desert Band of Lake Superior
Chippewa Indians of Michigan)
Las Vegas Tribe of Paiute Indians of the

Las Vegas Indian Colony, Nevada Little River Band of Ottawa Indians, Michigan (previously listed as the Little River Band of Ottawa Indians of Michigan)

Little Traverse Bay Bands of Odawa Indians, Michigan (previously listed as the Little Traverse Bay Bands of Odawa Indians of Michigan)

Lower Lake Rancheria, California Los Coyotes Band of Cahuilla Mission Indians of the Los Coyotes Reservation, California Lovelock Paiute Tribe of the Lovelock

Indian Colony, Nevada
Lower Brule Sioux Tribe of the Lower
Brule Reservation, South Dakota
Lower Elwha Tribal Community of the
Lower Elwha Reservation,

Washington
Lower Sioux Indian Community in the
State of Minnesota (previously listed
as the Lower Sioux Indian
Community of Minnesota
Mdewakanton Sioux Indians of the
Lower Sioux Reservation in
Minnesota)

Washington ytton Rancheria of California Makah Indian Tribe of the Makah Indian Reservation, Washington Manchester Band of Pomo Indians of the Manchester-Point Arena Ranchería, California Manzanita Band of Diegueno Mission Indians of the Manzanita Reservation, California Mashantucket Pequot Tribe of Connecticut Match-e-be-nash-she-wish Band of Pottawatomi Indians of Michigan Mechoopda Indian Tribe of Chico Rancheria, California Menominee Indian Tribe of Wisconsin Mesa Grande Band of Diegueno Mission Indians of the Mesa Grande Reservation, California Mescalero Apache Tribe of the Mescalero Reservation, New Mexico Miami Tribe of Oklahoma Miccosukee Tribe of Indians of Florida Middletown Rancheria of Pomo Indians of California Minnesota Chippewa Tribe, Minnesota (Six component reservations: Bois Forte Band (Nett Lake); Fond du Lac Band; Grand Portage Band; Leech Lake Band; Mille Lacs Band; White Earth Band) Mississippi Band of Choctaw Indians, Mississippi Moapa Band of Paiute Indians of the Moapa River Indian Reservation, Modoc Tribe of Oklahoma Mohegan Indian Tribe of Connecticut Mooretown Rancheria of Maidu Indians of California Morongo Band of Cahuilla Mission Indians of the Morongo Reservation, Muckleshoot Indian Tribe of the Muckleshoot Reservation, Washington Muscogee (Creek) Nation, Oklahoma Narragansett Indian Tribe of Rhode Navajo Nation, Arizona, New Mexico & Nez Perce Tribe of Idaho Nisqually Indian Tribe of the Nisqually Reservation, Washington Nooksack Indian Tribe of Washington Northern Cheyenne Tribe of the Northern Cheyenne Indian Reservation, Montana Northfork Rancheria of Mono Indians of California Northwestern Band of Shoshoni Nation of Utah (Washakie) Oglala Sioux Tribe of the Pine Ridge Reservation, South Dakota Omaha Tribe of Nebraska Oneida Nation of New York

Oneida Tribe of Indians of Wisconsin

of Wisconsin)

(previously listed as the Oneida Tribe

Lummi Tribe of the Lummi Reservation,

Onondaga Nation of New York Osage Tribe, Oklahoma Ottawa Tribe of Oklahoma Otoe-Missouria Tribe of Indians. Oklahoma Paiute Indian Tribe of Utah (Cedar City Band of Paiutes, Kanosh Band of Paiutes, Koosharem Band of Paiutes, Indian Peaks Band of Paiutes, and Shivwits Band of Paiutes) Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony, California
Paiute-Shoshone Tribe of the Fallon Reservation and Colony, Nevada Paiute-Shoshone Indians of the Lone Pine Community of the Lone Pine Reservation, California Pala Band of Luiseno Mission Indians of the Pala Reservation, California Pascua Yaqui Tribe of Arizona Paskenta Band of Nomlaki Indians of California Passamaquoddy Tribe of Maine Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation, California Pawnee Nation of Oklahoma Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation, California Penobscot Tribe of Maine Peoria Tribe of Indians of Oklahoma Picayune Rancheria of Chukchansi Indians of California Pinoleville Rancheria of Pomo Indians of California Pit River Tribe, California (includes Big Bend, Lookout, Montgomery Creek & Roaring Creek Rancherias & XL Ranch) Poarch Band of Creek Indians of Alabama Pokagon Band of Potawatomi Indians, Michigan and Indiana (previously listed as the Pokagon Band of Potawatomi Indians of Michigan) Ponca Tribe of Indians of Oklahoma Ponca Tribe of Nebraska Port Gamble Indian Community of the Port Gamble Reservation, Washington Potter Valley Rancheria of Pomo Indians of California Prairie Band of Potawatomi Nation. Kansas (formerly the Prairie Band of Potawatomi Indians) Prairie Island Indian Community in the State of Minnesota (previously listed as the Prairie Island Indian Community of Minnesota Mdewakanton Sioux Indians of the Prairie Island Reservation, Minnesota) Pueblo of Acoma, New Mexico Pueblo of Cochiti, New Mexico Pueblo of Jemez, New Mexico Wisconsin (previously listed as the St. Pueblo of Isleta, New Mexico Pueblo of Laguna, New Mexico Croix Chippewa Indians of Wisconsin, St. Croix Reservation) St. Regis Band of Mohawk Indians of Pueblo of Nambe, New Mexico Pueblo of Picuris, New Mexico New York

Pueblo of Pojoaque, New Mexico Pueblo of San Felipe, New Mexico Pueblo of San Juan, New Mexico Pueblo of San Ildefonso, New Mexico Pueblo of Sandia, New Mexico Pueblo of Santa Ana, New Mexico Pueblo of Santa Clara, New Mexico Pueblo of Santo Domingo, New Mexico Pueblo of Taos, New Mexico Pueblo of Tesuque, New Mexico Pueblo of Zia, New Mexico Puyallup Tribe of the Puyallup Reservation, Washington Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation, Nevada Quapaw Tribe of Indians, Oklahoma Quartz Valley Indian Community of the Quartz Valley Reservation of California Ouechan Tribe of the Fort Yuma Indian Reservation, California & Arizona Quileute Tribe of the Quileute Reservation, Washington Quinault Tribe of the Quinault Reservation, Washington Ramona Band or Village of Cahuilla Mission Indians of California Red Cliff Band of Lake Superior Chippewa Indians of Wisconsin Red Lake Band of Chippewa Indians, Minnesota (previously listed as the Red Lake Band of Chippewa Indians of the Red Lake Reservation, Minnesota) Redding Rancheria, California Redwood Valley Rancheria of Pomo Indians of California Reno-Sparks Indian Colony, Nevada Resighini Rancheria, California (formerly the Coast Indian Community of Yurok Indians of the Resighini Rancheria) Rincon Band of Luiseno Mission Indians of the Rincon Reservation, California Robinson Rancheria of Pomo Indíans of California Rosebud Sioux Tribe of the Rosebud Indian Reservation, South Dakota Round Valley Indian Tribes of the Round Valley Reservation, California (formerly the Covelo Indian Community) Rumsey Indian Rancheria of Wintun Indians of California Sac & Fox Tribe of the Mississippi in Iowa Sac & Fox Nation of Missouri in Kansas and Nebraska Sac & Fox Nation, Oklahoma Saginaw Chippewa Indian Tribe of Michigan (previously listed as the Saginaw Chippewa Indian Tribe of Michigan, Isabella Reservation) St. Croix Chippewa Indians of

Salt River Pima-Maricopa Indian Community of the Salt River Reservation, Arizona Samish Indian Tribe, Washington San Carlos Apache Tribe of the San Carlos Reservation, Arizona San Juan Southern Paiute Tribe of Arizona San Manual Band of Serrano Mission Indians of the San Manual Reservation, California San Pasqual Band of Diegueno Mission Indians of California Santa Rosa Indian Community of the Santa Rosa Rancheria, California Santa Rosa Band of Cahuilla Mission Indians of the Santa Rosa Reservation, California Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation, California

Santa Ysabel Band of Diegueno Mission Indians of the Santa Ysabel Reservation, California Santee Sioux Tribe of the Santee Reservation of Nebraska

Reservation of Nebraska Sauk-Suiattle Indian Tribe of Washington Sault Ste. Marie Tribe of Chippewa

Indians of Michigan Scotts Valley Band of Pomo Indians of

California Seminole Nation of Oklahoma Seminole Tribe of Florida, Dania, Big Cypress, Brighton, Hollywood & Tampa Reservations

Seneca Nation of New York
Seneca-Cayuga Tribe of Oklahoma
Shakopee Mdewakanton Sioux
Community of Minnesota (previously
listed as the Shakopee Mdewakanton
Sioux Community of Minnesota (Prior

Lake)) Shawnee Tribe, Oklahoma Sherwood Valley Rancheria of Pomo Indians of California

Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), California Shoalwater Bay Tribe of the Shoalwater

Shoalwater Bay Tribe of the Shoalwater Bay Indian Reservation, Washington Shoshone Tribe of the Wind River Reservation, Wayning

Reservation, Wyoming Shoshone-Bannock Tribes of the Fort Hall Reservation of Idaho Shoshone-Paiute Tribes of the Duck

Valley Reservation, Nevada Sisseton-Wahpeton Sioux Tribe of the Lake Traverse Reservation, South Dakota

Skokomish Indian Tribe of the Skokomish Reservation, Washington Skull Valley Band of Goshute Indians of

Utah
Smith River Rancheria, California
Snoqualmie Tribe, Washington
Soboba Band of Luiseno Indians,
California (formerly the Soboba Band
of Luiseno Mission Indians of the
Soboba Reservation)

Sokaogon Chippewa Community, Wisconsin (previously listed as the Sokaogon Chippewa Community of the Mole Lake Band of Chippewa Indians, Wisconsin) Southern Ute Indian Tribe of the

Southern Ute Indian Tribe of the Southern Ute Reservation, Colorado Spirit Lake Tribe, North Dakota Spokane Tribe of the Spokane Reservation, Washington

Squaxin Island Tribe of the Squaxin Island Reservation, Washington Standing Rock Sioux Tribe of North & South Dakota

Stockbridge Munsee Community,
Wisconsin (previously listed as the
Stockbridge-Munsee Community of
Mohican Indians of Wisconsin)
Stillaguamish Tribe of Washington
Summit Lake Paiute Tribe of Nevada
Suquamish Indian Tribe of the Port

Madison Reservation, Washington Susanville Indian Rancheria, California Swinomish Indians of the Swinomish Reservation. Washington

Reservation, Washington Sycuan Band of Diegueno Mission Indians of California Table Bluff Reservation—Wiyot Tribe, California

Table Mountain Rancheria of California Te-Moak Tribe of Western Shoshone Indians of Nevada (Four constituent bands: Battle Mountain Band; Elko Band; South Fork Band and Wells Band)

Thlopthlocco Tribal Town, Oklahoma Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota Tohono O'odham Nation of Arizona Tonawanda Band of Seneca Indians of New York

Tonkawa Tribe of Indians of Oklahoma Tonto Apache Tribe of Arizona Torres-Martinez Band of Cahuilla Mission Indians of California Tule River Indian Tribe of the Tule River Reservation, California Tulalip Tribes of the Tulalip Reservation, Washington

Tunica-Biloxi Indian Tribe of Louisiana Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California Turtle Mountain Band of Chippewa Indians of North Dakota

Tuscarora Nation of New York
Twenty-Nine Palms Band of Mission
Indians of California (previously
listed as the Twenty-Nine Palms Band
of Luiseno Mission Indians of
California

United Auburn Indian Community of the Auburn Rancheria of California United Keetoowah Band of Cherokee Indians in Oklahoma (previously listed as the United Keetoowah Band of Cherokee Indians of Oklahoma) Upper Lake Band of Pomo Indians of Upper Lake Rancheria of California

Upper Lake Rancheria of California Upper Sioux Community, Minnesota (previously listed as the Upper Sioux Indian Community of the Upper Sioux Reservation, Minnesota) Upper Skagit Indian Tribe of Washington

Ute Indian Tribe of the Uintah & Ouray Reservation, Utah

Ute Mountain Tribe of the Ute Mountain Reservation, Colorado, New Mexico & Utah

Utu Utu Gwaitu Paiute Tribe of the Benton Paiute Reservation, California Walker River Paiute Tribe of the Walker River Reservation, Nevada Wampangar Tribe of Gay Head

Wampanoag Tribe of Gay Head (Aquinnah) of Massachusetts Washoe Tribe of Nevada & California (Carson Colony, Dresslerville Colony, Woodfords Community, Stewart Community, & Washoe Ranches) White Mountain Apache Tribe of the

Fort Apache Reservation, Arizona Wichita and Affiliated Tribes (Wichita, Keechi, Waco & Tawakonie), Oklahoma

Oklahoma
Winnebago Tribe of Nebraska
Winnemucca Indian Colony of Nevada
Wyandotte Tribe of Oklahoma
Yankton Sioux Tribe of South Dakota
Yavapai-Apache Nation of the Camp
Verde Indian Reservation, Arizona
Yavapai-Prescott Tribe of the Yavapai

Reservation, Arizona
Yerington Paiute Tribe of the Yerington
Colony & Campbell Ranch, Nevada
Yomba Shoshone Tribe of the Yomba

Reservation, Nevada Ysleta Del Sur Pueblo of Texas Yurok Tribe of the Yurok Reservation, California

Zuni Tribe of the Zuni Reservation, New Mexico

Native Entities Within the State of Alaska Recognized and Eligible to Receive Services From the United States Bureau of Indian Affairs

Village of Afognak Agdaagux Tribe of King Cove Native Village of Akhiok Akiachak Native Community Akiak Native Community Native Village of Akutan Village of Alakanuk Alatna Village Native Village of Aleknagik Algaaciq Native Village (St. Mary's) Allakaket Village Native Village of Ambler Village of Anaktuvuk Pass Yupiit of Andreafski Angoon Community Association Village of Aniak Anvik Village Arctic Village (See Native Village of Venetie Tribal Government) Asa'carsarmiut Tribe (formerly the Native Village of Mountain Village) Native Village of Atka Village of Atmautluak

Atqasuk Village (Atkasook) Native Village of Barrow Inupiat Traditional Government Beaver Village Native Village of Belkofski Village of Bill Moore's Slough Birch Creek Tribe Native Village of Brevig Mission Native Village of Buckland Native Village of Cantwell Native Village of Cantwell
Native Village of Chanega (aka Chenega)
Chalkyitsik Village
Cheesh-Na Tribe (formerly the Native
Village of Chistochina)
Village of Chefornak
Chevak Native Village
Chickaloon Native Village
Native Village of Chignik
Native Village of Chignik
Lagoon
Chiemik Lake Village Chignik Lake Village Chilkat Indian Village (Klukwan) Chilkoot Indian Association (Haines) Chinik Eskimo Community (Golovin) Native Village of Chitina Native Village of Chuathbaluk (Russian Mission, Kuskokwim) Chuloonawick Native Village Circle Native Community
Village of Clarks Point (previously listed
as the Village of Clark's Point) Native Village of Council Craig Community Association Village of Crooked Creek Village of Crooked Creek
Curyung Tribal Council (formerly the
Native Village of Dillingham)
Native Village of Deering
Native Village of Diomede (aka Inalik)
Village of Dot Lake
Douglas Indian Association
Native Village of Eagle
Native Village of Eek
Ezecik Village Egegik Village Eklutna Native Village Native Village of Ekuk Ekwok Village Ekwok Village
Native Village of Elim
Emmonak Village
Evansville Village (aka Bettles Field)
Native Village of Eyak (Cordova)
Native Village of False Pass Native Village of Fort Yukon Native Village of Gakona Galena Village (aka Louden Village) Native Village of Gambell
Native Village of Georgetown
Native Village of Goodnews Bay
Organized Village of Grayling (aka Holikachuk) Gulkana Village Native Village of Hamilton Healy Lake Village Holy Cross Village Hoonah Indian Association Native Village of Hooper Bay Hughes Village Huslia Village Hydaburg Cooperative Association lgiugig Village Village of Iliamna

Inupiat Community of the Arctic Slope Iqurmuit Traditional Council (formerly the Native Village of Russian Mission) Ivanoff Bay Village Kaguyak Village Organized Village of Kake Kaktovik Village (aka Barter Island) Village of Kalskag Village of Kaltag Native Village of Kanatak Native Village of Karluk
Organized Village of Kasaan
Native Village of Kassan
Native Village of Kasigluk
Kenaitze Indian Tribe
Ketchikan Indian Corporation Native Village of Kiana King Island Native Community King Salmon Tribe Native Village of Kipnuk Native Village of Kivalina Klawock Cooperative Association Native Village of Kluti Kaah (aka Copper Center) Knik Tribe
Native Village of Kobuk
Kokhanok Village
Native Village of Kongiganak
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Native Village of Perryville
Petersburg Indian Association
Native Village of Pilot Point Pilot Station Traditional Village Native Village of Pitka's Point Platinum Traditional Village Native Village of Point Hope Native Village of Point Lay Native Village of Port Graham Native Village of Port Heiden Native Village of Port Lions Portage Creek Village (aka Ohgsenakale) Pribilof Islands Aleut Communities of St. Paul & St. George Islands Qagan Tayagungin Tribe of Sand Point Village Village Qawalangin Tribe of Unalaska Rampart Village Village of Red Devil Native Village of Ruby Saint George Island (See Pribilof Islands Aleut Communities of St. Paul & St. George Islands) Native Village of Saint Michael Saint Paul Island (See Pribilof Islands Aleut Communities of St. Paul & St. George Islands) Village of Salamatoff Native Village of Savoonga Organized Village of Saxman Native Village of Scammon Bay Native Village of Selawik Seldovia Village Tribe Shageluk Native Village Native Village of Shaktoolik Native Village of Sheldon's Point Native Village of Shishmaref Shoonaq' Tribe of Kodiak Native Village of Shungnak Sitka Tribe of Alaska Skagway Village Village of Sleetmute Village of Solomon South Naknek Village Stebbins Community Association Native Village of Stevens Village of Stony River Takotna Village Native Village of Tanacross Native Village of Tanana



Native Village of Tazlina
Telida Village
Native Village of Teller
Native Village of Teller
Central Council of the Tlingit & Haida
Indian Tribes
Traditional Village of Togiak
Tuluksak Native Community
Native Village of Tuntutuliak
Native Village of Tununak

Twin Hills Village
Native Village of Tyonek
Ugashik Village
Umkumiute Native Village
Native Village of Unalakleet
Native Village of Unga
Village of Venetie (See Native Village of
Venetie Tribal Government)

Native Village of Venetie Tribal
Government (Arctic Village and
Village of Venetie)
Village of Wainwright
Native Village of Wales
Native Village of White Mountain
Wrangell Cooperative Association
Yakutat Tlingit Tribe
BILLING COOE 4316-43-P

#### Exhibit 1

### **Amended Constitution and Bylaws**

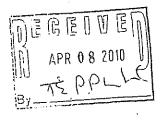
February 24, 1954

# UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS

# AMENDED CONSTITUTION AND BYLAWS OF THE SAN CARLOS AFACHE TRIBE OF ARIZONA

EFFECTIVE FEBRUARY 24, 1954





United States Covernment Peditens office Washington: 1987

## AMENDED CONSTITUTION AND BYLAWS

#### SAN CARLOS APACHE TRIBE OF ARIZONA

The Constitution and Bylaws of the San Carlos Apache Tribe of the San Carlos Reservation, Arizona, is amended as follows:

#### PREAMOLE

We, the people of the San Carlos Apache Tribe of the San Carlos Reservation, Arizona, in order to exercise the duties and responsibilities of a representative tribal government, do ordain this Constitution and Bylaws.

#### ARTICLE I-STATEMENT OF PURPOSE

Secreen 1. In our relation to the United States Government, a relation similar to that which a town or a county has to State and Federal governments, our own internal affairs shall be takinged, insofar as such management does not conflict with the laws of the United States, by a governing body which shall be known as the San Carlos Council.

#### ARTICLE II-TERRITORY

Section 1. The authority of the San Carlos Apache Tribe shall extend to all of the territory within the boundaries of the San Carlos Reservation and to all lands which may be acquired for the Tribe or which the Tribe may acquire for itself.

#### ARTICLE · III—MEMBERGITE

SECTION 1. The membership of the San Carlos Apache Tribe shall consist of:

(a) All persons who are members of the Tribe on the date when this revised constitution is finally approved.

(b) All children of one-fourth or more San Carlos Apache Indian blood who are born to resident members, and all children of one-fourth or more San Carlos Apache blood born to non-resident members if such non-resident members declare their intention of maintaining membership in the Tribe. The method of declaring intention of membership shall be determined by ordinance of the Council.

(c) The Council shall have the power to pass ordinances, subject to review by the Secretary of the Interior or his authorized representative, governing future membership, loss of membership, and the adoption of members by the San Carles Apache Tribe.

#### ARTICLE IV-GOVERNING BODY

SECTION 1. The governing body of the San Carlos Apache Tribe shall be known as the San Carlos Council and shall consist of a chairman, vice-chairman and nine members to be chosen as follows:

Chairman, by popular vote of the Tribe;

Vice-Chairman, by popular vote of the Tribe;

Three members, by popular vote of the Bylas District;

Two members, by popular vote of the Gilson District;

Two members, by popular vote of the Peridot District;

Two members, by popular vote of the Seven Mile District.

Sec. 2. Districts Defined. For purposes of voting and representation on the Council, the districts shall be defined as follows:

BYLAS DISTRICT shall include all members living in the entire Bylas Community;

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Permor District shall include all members living in the community south of the Farm Station and on both sides of the San Carlos River;

SEVEN MILE DISTRICT shall include all members living within the area east of the Quarry Wash and north of the point where the Quarry Wash runs into the San Carlos River.

Sec. 3. Organization of Council. The Council shall choose, either from within its own membership or from the outside, a secretary, a treasurer, and such other officers as it may consider necessary.

Sec. 4. The Council, from time to time, may by ordinance change the foregoing number and distribution according to the growth of population.

Sec. 5. First Election. The first election of councilmen under this amended constitution and bylaws shall be held on the next regular election data following the adoption and ratification of the amended constitution and bylaws. In the first election the candidate in each district receiving the highest number of votes shall hold office for four years. The other candidates elected shall hold office for two years. In each regular election thereafter one candidate shall be elected from each district and shall hold office for a term of four years, except in the Bylaws District which shall elect two candidates at every other election, such candidates to hold office for four years.

Seo. 6. Term of Council Members. Members of the Council shall

take office on the first Tuesday of the first month after their election.

Sec. 7. Council Chairman and Vice-Chairman. The Chairman and Vice-Ghairman of the Tribal Council shall be elected for a term of four years by popular vote of the Triba. Candidates for such office shall possess the qualifications required of candidates for Council membership, as set forth in Article II of the Bylaws, except as to residence. The candidates for Chairman and Vice-Chairman need only be residents of the San Carlos Reservation. Such elections shall be held under the same rules as the election for council members and the Chairman and Vice-Chairman of the Tribal Council shall take office on the same day that the council members take office.

#### ARRORE V-POWERS OF THE COUNCIL

Section 1. The San Carlos Council shall have the following powers:

(a) To represent the Tribe and act in all matters that concern the welfare of the Tribe, and to make decisions not inconsistent with or contrary to this Constitution and Bylaws or the Constitution and Statutes of the United Statutes

(b) To negotiate and make contracts with the Federal, State and

local governments;

- (c) To advise the Secretary of the Interior or his representative on all activities that may affect the San Carlos Reservation, and on all appropriation estimates and Federal projects for the benefit of the Tribe before such estimates and projects are submitted to the Bureau of the Budget and to Congress;
- (d) To employ legal counsel, the choice of counsel and fixing of fees to be subject to the approval of the Secretary of the Interior, so long as such approval is required by Federal law;
- (e) To veto the sale, disposition, lease or encumbrance of tribal lands, interest in lands, tribal funds or other tribal assets that may be authorized by any agency or employee of the government:
- (f) To protect and preserve the wildlife and natural resources of the Tribe; to regulate hunting and fishing on the reservation;

(g) To cultivate Indian arts, crafts and cultures;

(h) To administer charity;

(i) To regulate the uses and disposition of tribal property and funds, provided, that any grant or least of any portion of the Reservation for grazinity purposes or relinquishment of any water rights on the Reservation finest be authorized by a two-thirds majority of tribal votes cast in an election called by the tribal council for that purpose and, provided further, that the total vote cast shall be not less than three-fifths of the total eligible voters;

- (j) To manage all tribal economic affairs and anterprises in accordance with the terms of the Corporate Charter of the Tribe;
  - (k) To levy and collect taxes;

(1) To appropriate tribal funds for public purposes;

(m) To enact ordinances, subject to review by the Secretary of the Interior, establishing and governing tribal courts and law enforcement on the Reservation; regulating domestic relations of members of the Tribe, but all marriages shall be in accordance with State laws; providing for appointment of guardians for minors and mental incompetents; regulating the inheritance of real and personal property of members of the Tribe within the Reservation; and providing for the removal or exclusion from the Reservation of any non-member of the Tribe whose presence may be injurious to the people of the Reservation;

(n) To enact ordinances governing the activities of voluntary associations consisting of members of the Tribe organized for purposes of cooperation or other purposes;

(o) To regulate its own procedures; to appoint subordinate committees, commissions, boards, tribal officials and employees not otherwise provided for in this Constitution and Bylaws, and to prescribe their salaries, tenure and duties; to charter and to regulate subordinate organizations for economic and other purposes;

(p) The Council may exercise such further powers as may be delegated to the San Carlos Apache Tribe by the Secretary of the Interior or by any other qualified official or agency of the Government;

(q) The foregoing enumeration of powers shall not be construed to limit the powers of the San Carlos Apache Tribe, and such powers may be exercised through the adoption of bylaws or constitutional amendments.

#### ARTICLE VI-REVIEW BY THE SECRETARY

SECTION 1. Any resolution or ordinance which, by the terms of this constitution, is subject to review by the Secretary of the Interior, shall be presented to the Superintendent of the Reservation within six days after the passage by the Council. The Superintendent shall, within six days after its receipt, approve or disapprove the same.

If the Superintendent shall approve any ordinance or resolution, it shall thereupon become effective, but the Superintendent shall transmit a copy of the same, bearing his endorsement and the data his signature was affixed thereto, to the Secretary of the Interior, who may, within 90 days from the date of chactment, rescind the said ordinance or resolution for any cause, by notifying the council of such rescission. If the Secretary shall fail to act within the 90-day period, the ordi-

nance or resolution shall remain in effect as of the date of the Superintendent's approval.

If the Superintendent shall refuse to approve any resolution or ordinance submitted to him, within six days after its receipt, he shall advise the Council of his reasons therefor. If these reasons appear to the tribal council insufficient, it may, by a majority vote, refer the ordinance or resolution to the Secretary of the Interior, who may, within 90 days from the reenactment date approve the same in writing, whereupon the said ordinance or resolution shall become effective.

#### ARTICLE VII-RIGHTS OF MEMBERS

SECTION. 1. All members of the San Carlos Apache Reservation shall be accorded equal political rights and equal opportunities to participate in the economic resources and activities of the tribe, and no person shall be denied freedom of conscience, speech, association or assembly or the right to petition for the redress of grievances.

#### ARTICLE VIII-ELECTIONS

SECTION 1. Regular Elections. Regular elections to vote for conncilmen shall be held every two years on the first. Tuesday in April. Regular elections to vote for Chairman and Vice-Chairman shall be held every four years on the first Tuesday in April.

[

SEC. 2. Special Elections. Special elections shall be held upon call by the Tribal Council as provided in Article IX, and notice of them shall be given as in the case of general or regular elections.

SEC. 3. Notice. All elections shall be announced by special notice posted at least thirty days before the election at the voting places and other convenient public places.

SEC. 4. The voting places shall be: one at San Carlos Agency and another at Bylas and others as may be established by the Council.

Sec. 5: Oandidates. Names of candidates nominated by the districts for their councilmen shall be posted for a period of at least twenty days prior to election.

SEC. 6. Nomination of Chairman and Vice-Chairman. At least twenty days before nominations of candidates for council membership are made at district meetings, not more than four candidates nor less than two for each office of Chairman and Vice-Chairman shall be nominated at a general mass meeting called for that purpose.

Szo. 7. Nomination of Council Members. Nominations shall be made at mass meetings of the respective district for the office of councilman. Each district shall nominate at least four candidates for each position of councilman.

SEC. 8. Hanner of Voting. All elections shall be by written ballet.

The council shall have power to prescribe ordinances governing the casting and canvassing of ballots, the manner of conducting district meetings for nomination, and other necessary details of election procedures covering elections of councilmen and officers and referendam elections.

21.1

#### ARTICLE IX-REMOVAL FROM OFFICE

Secrion 1. Forfeiture of Office. If a Chairman or Vice-Chairman or member of the Council fails or refuses to attend two regular meetings in succession unless excused due to illness or other causes for which he cannot be held responsible, or shall be convicted of a felony or of a misdemeanor involving moral integrity, his office shall be forfeited, and a special election called by the Council shall be held to replace him.

SEC. 2. Removal from Office. If a Chairman or Vice-Chairman or member of the Council shall fail in the performance of the duties assigned to him, he may be subject to recall. The Council may by a two-thirds vote, after affording the accused member a fair opportunity to be heard in his own defense, require such member to stand for reelection of the district which he represents.

Szc. 8. Resignation and Replacement. Any councilman resigning or by death taken out of his office shall be replaced only by a special election in the respective district.

#### ARTICLE X-RESERVATION LAND

SECTION. 1. The reservation land shall as a whole remain tribal property and shall not be divided by allotment of any parts to individuals or groups of individuals as private property that could be sold at will; but assignment of land for private use may be made by the council in conformity with ordinances which may be adopted on this subject, provided, that the rights of all members of the tribe be not violated.

#### . . ARTICLE XI—REJERENDULE

Szoriow 1. Upon a patition of at least fifty percent of the digible voters of the Tribe, on upon the request of the majority of the members of the Tribe! Council, any exacted or proposed ordinance or resolution of the Tribal Council shall be submitted by the Council to a popular referendum and the vote of the majority of the qualified voters in such referendum shall decide whether the ordinance or resolution shall thereafter be in effect and subject to Secretarial review where such review is required: Provided, that one-half or more of the eligible voters shall vote in such referendum.

#### ARTICIZ XII—AMENDMENTS

SECTION I. This Constitution and Bylaws may be amended by a majority vote of the qualified voters of the Tribe voting at an election called for that purpose by the Secretary of the Interior, provided, that at least thirty percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior.

It shall be the duty of the Secretary of the Interior to call an election on any proposed amendment at the request of the Council, or upon receipt of a petition signed by one-third of the qualified voters of the

Tribe.

## BYLAWS OF THE SAN CARLOS APACHE TRIBE OF ARIZONA

#### ARTICLE I-DOTTES OF OFFICERS

SECTION 1. Chairman of the Council. The Chairman of the Council shall preside over all meetings of the Council, shall perform all duties of a Chairman and exercise any authority given him specifically by the Council or by a general meeting of the Tribe. The Chairman shall have power to vote.

Sec. 2. Vice-Ohairman. In the absence of the regular Chairman the Vice-Chairman shall preside and shall have all powers, privileges and duties of the Chairman. He shall have power to vote at any

meeting.

SEC. 3. Secretary. The secretary shall conduct all tribal correspondence and it shall be his duty to submit promptly to the Super-intendent of the jurisdiction and other appropriate offices of the Bureau of Indian Affairs, copies of all minutes of regular and special

meetings of the Council.

SEC. 4. Treasurer. (a) The Treasurer shall accept, receipt for, keep and safeguard all funds in the custody of the Council. He shall deposit all such funds as directed by the San Carlos Council and shall keep an accurate record of such funds and shall report on all receipts and expenditures and the amount and nature of all funds in his custody to the Council at regular meetings and at such other times as requested by the Council. He shall not pay or otherwise disturbs any funds in custody of the Council except when properly authorized to do so by the Council.

(b) The books and records of the treasurer shall be audited at least once a year by a competent auditor employed by the Council,

and at such other times as the Council muy direct.

(c) The treasurer shall be required to: give: a surety bond satisfactory to the Council and the Commissioner of Indian Affairs or his authorized representative.

(d) The treasurer shall be present at all meetings of the Council

unless prevented by circumstances beyond his control.

(e) All checks shall be signed by the treasurer and shall be countersigned by the Chairman of the Council, or in his absence by some other officer designated by the Council.

#### ARTICLE II-QUALITICATIONS OF COUNCILIEM

Section 1. Any member of the Tribe who is not employed by the Federal or State government, who has reached the age of twenty-five years, who is a resident of the district which he is to represent, and who is able to read and write, shall be qualified to be a candidate for election to the Council. No person who has been convicted of a follow, or who within the last year preceding the election has been convicted of a misdemeanor involving moral integrity shall be eligible to hold office in the Council. The following misdemeanors and no others shall be considered misdemeanors involving moral integrally: adultary, bribery, embezzlement, extortion, fraud, forgery, misbranding, perjury and theft.

#### ARTIQUE III-MERTINGS OF THE COUNCIL .

Secrion 1. First Meeting. At the first meeting of the Council after a regular election, the Council shall see that all members have a correct and clear understanding of the Constitution and Bylaws and the management of the tribal and reservation affairs, as well as the rules for the conduct of their own body.

Szo. 2. Regular Meeting. The Council shall meet officially on regular meeting dates which shall be on the first Tuesday in each month at nine o'clock a. m. In case the time of the regular Council meeting on the first Tuesday of each month should conflict with a national, state or tribal election, or shall fall on a holiday, the meeting shall be held on the following Wednesday.

Sec. 3: Special Meetings. Special meetings of the Council may be called by the Chairman, or the Chairman shall call a special meeting upon written request of three or more members of the Council.

Sec. 4. Conduct of Business. In the conduct of business, recognized rules of order shall apply. Voting at the Council meeting may be by voice, but at the discretion of the Chairman or upon the request of any two members of the Council a escret vote shall be taken.

Sec. 5. Quorum. Matters of business for the Council shall be decided by a majority vote. A quorum (a number competent to transact

business) of the Council shall be constituted if six or more members

are present

SEC. 6. Restriction of voting in the Council. In any matter coming before the Council which involves the Indian Bureau or any person or company, no member of the Council that may be permanently connected with the party so involved shall be permitted to vote without the special consent of the remaining members of the Council.

#### ARTICLE IV-MEETINGS OF THE TRIBE

Secreen 1. The Council shall from time to time call meetings of all voters of the Tribe to lay before them such matters as may come before such a general meeting. A general meeting of the Tribe shall be called upon request of a majority of the qualified voters of any district.

#### ARTICLE V-LAW AND ORDER

Secreon 1. It shall be the duty of the Council to provide through the necessary bylaws or ordinances for the establishment of a tribal court upon the reservation.

Sec. 2. This court shall have jurisdiction of such patty offenses, not falling within the exclusive jurisdiction of the Federal or State courts, as may be enumerated in the ordinances or bylaws of the Tribe.

Szc. 3. This court shall have jurisdiction over all disputes between Indians on the reservation, and over such disputes between Indians and non-Indians as may be brought before the court by stipulation.

Sec. 4. The duties, jurisdiction, and procedure of this court shall

be more fully set forth by bylams or ordinances.

Sec. 5. The judges of this court shall be appointed by the Tribal Council.

SEC. 6. It shall be the duty of the Council to establish by ordinances a tribal police force. Such ordinances shall outline in detail the authority and duties of such tribal police force and the manner in which such police force shall be selected by the Council. ... : ... ::

#### APROLE VI-PEDERAL EMPLOYEES

Secreon 1. The Council shall request the Superintendent to furnish it with the names of all civil service probationers of temporary employees under civil service regulations on the San Carlos Reserviction that are nearing the end of their probationary periods, and shall advice with the Superintendent in the matter of their being given permanent positions as civil service employees on the Reservation.

#### ARTICLE VII-ADOPTION

SECTION 1. This revised Constitution and Bylaws, when adopted by a majority vote of the qualified voters of the San Garlos Apache Tribe of the San Carlos Reservation, voting at a special election called by the Secretary of the Interior, in which at least thirty percent of those entitled to vote shall vote; shall be submitted to the Secretary of the Interior for his approval, and shall be in force from the date of such approval.

#### CERTIFICATION OF ADOPTION

Pursuant to an order approved December 15, 1953, by the Assistant Secretary of the Interior, the foregoing amended Constitution and Bylaws of the San Carlos Apache Tribe was submitted for adoption to the qualified voters of the San Carlos Apache Tribe and was on February 23 and 24, 1954, duly ratified by a vote of 405 for, and 402 against, in an election in which at least 30 percent of a total of 1,606 eligible voters cast their ballots in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378).

JESS J. ŠTEVENS
Acting Chairman, San Carlos Tribal Council
Robert Kex
Acting Secretary, San Carlos Tribal Council

TEOMAS H. Dodge Superintendent, San Carlos Agency

#### APPROVAL

I, Douglas McKey, Secretary of the Interior of the United States of America, by virtue of the authority granted me by the Act of June 16, 1934. (48 Stat. 984), as amended, do hereby approve the attached amended Constitution and Bylaws of the San Carlos Apache Tribe of the San Carlos Reservation, Arizona, to be effective as of February 24, 1954, the date of the ratification election.

Approval recommended:

GLENN: L. ENDEONE Commissioner of Indian Affairs

Dougla McKly.
Secretary of the Inferior

[CHAZ]: ... :

Washington, D. C., April 10, 1064.

# AMENDMENT AMENDED CONSTITUTION AND BYLANS OF THE : SAN CARLOS APACHE TRIBE OF ARIZONA :

#### Amendment I

Section 1, Regular Elections of Article VIII, ELECTIONS, shall be amended in its entirety to read as follows:

#### ARTICLE VIII - ELECTIONS

SECTION 1. A. Regular Elections. Regular elections to vote for councilmen shall be held every two years on the first Tuesday in November. Regular elections to vote for Chairman and Vice-Chairman shall be held every four years on the first Tuesday in November.

B. Parsons elected to the offices of Chairman, Vice-Chairman and Tribal Council during the 1980 and 1982 general elections or any person elected to fill a vacancy in such office shall serve an additional seven months in their respective offices from the first Tuesday in May in the last year of each term of office up to the first Tuesday in December. Those parts of Article IV, Sections 5 and 7 of the San Carlos Apache Amended Constitution, which specify terms of four years for Chairman, Vice-Chairman and Council members shall be suspended as to those terms of office modified by this Amendment, but for all succeeding terms of office shall remain in full force and effect.

#### APPROVAL

I, Walter R. Mills, Acting Phoenix Area Director, Bureau of Indian Affairs, by virtue of the authority granted to the Secretary of the Interior by the Act of June 18, 1934 (48 Stat. 984), as amended, and redelegated to me by 10 BIAM 3.1, do hereby approve the foregoing Amendment I to the Amended Constitution and Bylaws of the San Carlos Apache Tribe of Arizona; provided that nothing in this approval shall be construed as authorizing any action under the Amended Constitution and Bylaws that would be contrary to Federal Law.

Acting Phoenix Area Director Bureau of Indian Affairs

Phoenix, Arizona

Date: 11 APR 1994

#### Exhibit 2

San Carlos Apache Reservation Map

Barusu of ladies Affalse Phoenix Arna Office P. O. Box 7007 Thomas, Arisona paole

APR 1 1 1984

Acins Phoenix Area Director
Tribal Operations (602-241-2314)

Approval if Results of Secretarial Election to Amend the Amended Constitution and Bylaws of the San Carlos Apache Tribe

Superintendent, San Carlos Agency .

We have received the results of the Secretarial election that was held on March 6, 1984, to smend Article VIII, Section 1 of the Amended Constitution and Bylaws of the Sam Carlos Apache Tribe of Arizona. The election was held in accordance with the Assistant Area Director's authorization of January 30 to permit the qualified voters of the Tribe to adopt or reject the proposed amendment.

As evidenced by the Certificate of Results of Election signed by the Election Roard Members, the proposed amendment was duly adopted by voters of 590 for, and 534 against, in an election in which 2,295 tribal members were entitled to vote.

Therefore, Amendment I is hereby approved pursuant to the authority redelegated to me by the Deputy Assistant Secretary - Indian Affairs (Operations) in 10 BIAN 3.1. The amendment is being returned for delivery to the Tribe.

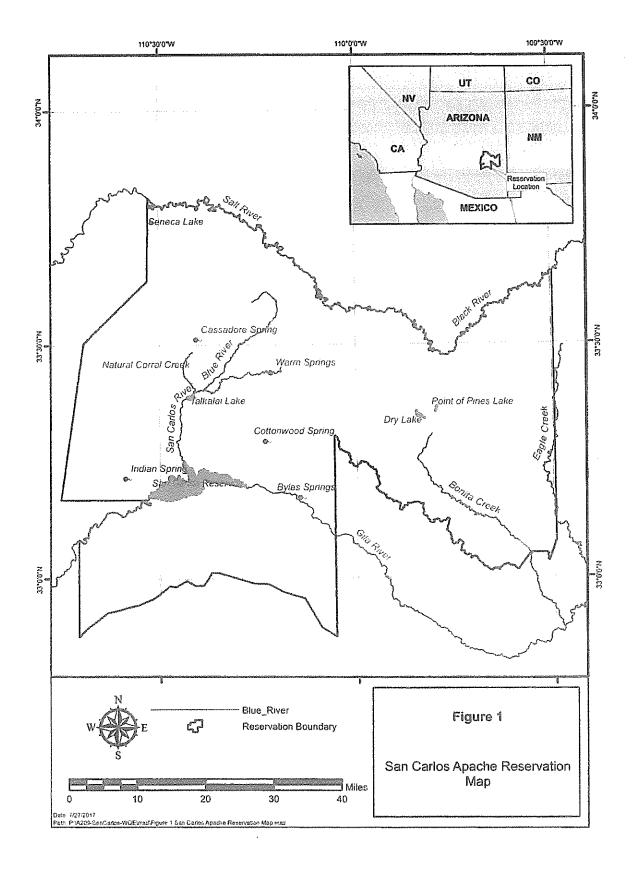
Jsj Walter R. Millo .

#### Attachment

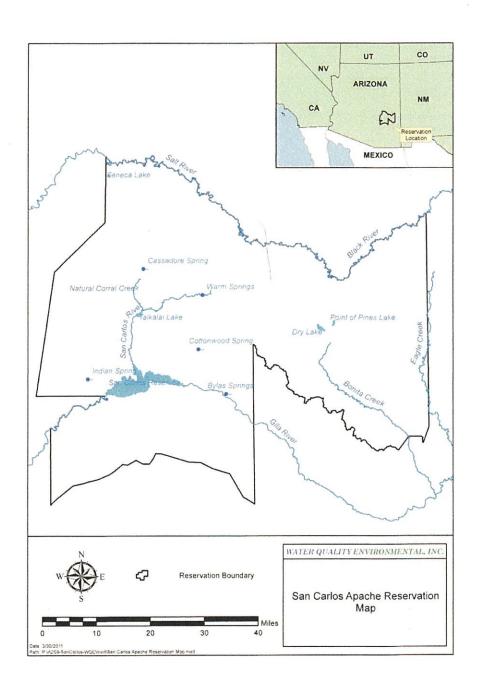
cc: ODDE 440, BIA, Washington, D.C.
Field Solicitor, Phoenix
Sparks & Siler, P.C., Attorneys, 7503 First St., Scottsdale,
Arizona 85251-4573
\(Chairban, San Carlos Apache Tribe\)

# Exhibit 3

San Carlos Council Resolution No. DC-13-278



# Appendix B San Carlos Apache Reservation Map



# Appendix C

Amended Constitution and Bylaws of the San Carlos Apache Tribe of Arizona

# UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS

AMENDED
CONSTITUTION AND BYLAWS
OF THE
SAN CARLOS APACHE TRIBE
OF ARIZONA

EFFECTIVE FEBRUARY 24, 1954



UNITED STATES

GOVERNMENT PRINTING OFFICE

WASHINGTON: 1967

## AMENDED CONSTITUTION AND BYLAWS

#### - OF THE

### SAN CARLOS APACHE TRIBE OF ARIZONA

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Sec. 4. The Council, from time to time, may by ordinance change the foregoing number and distribution according to the growth of

population.

SEC. 5. First Election. The first election of councilmen under this amended constitution and bylaws shall be held on the next regular election date following the adoption and ratification of the amended constitution and bylaws. In the first election the candidate in each district receiving the highest number of votes shall hold office for four years. The other candidates elected shall hold office for two years. In each regular election thereafter one candidate shall be elected from each district and shall hold office for a term of four years, except in the Bylaws District which shall elect two candidates at every other election, such candidates to hold office for four years.

SEC. 6. Term of Council Members. Members of the Council shall

take office on the first Tuesday of the first month after their election. Sec. 7. Council Chairman and Vice-Chairman. The Chairman and Vice-Chairman of the Tribal Council shall be elected for a term of four years by popular vote of the Tribe. Candidates for such office shall possess the qualifications required of candidates for Council membership, as set forth in Article II of the Bylaws, except as to residence. The candidates for Chairman and Vice-Chairman need only be residents of the San Carlos Reservation. Such elections shall be held under the same rules as the election for council members and the Chairman and Vice-Chairman of the Tribal Council shall take office on the same day that the council members take office.

# ARTICLE V-POWERS OF THE COUNCIL

SECTION 1. The San Carlos Council shall have the following

powers:

(a) To represent the Tribe and act in all matters that concern the welfare of the Tribe, and to make decisions not inconsistent with or contrary to this Constitution and Bylaws or the Constitution and Statutes of the United States;

(b) To negotiate and make contracts with the Federal, State and

local governments;

(c) To advise the Secretary of the Interior or his representative on all activities that may affect the San Carlos Reservation, and on all appropriation estimates and Federal projects for the benefit of the Tribe before such estimates and projects are submitted to the Bureau of the Budget and to Congress;

(d) To employ legal counsel, the choice of counsel and fixing of fees to be subject to the approval of the Secretary of the Interior, so long

as such approval is required by Federal law;

(e) To veto the sale, disposition, lease or encumbrance of tribal lands, interest in lands, tribal funds or other tribal assets that may be authorized by any agency or employee of the government;

(f) To protect and preserve the wildlife and natural resources of

the Tribe; to regulate hunting and fishing on the reservation;

(g) To cultivate Indian arts, crafts and cultures;

(h) To administer charity;

(i) To regulate the uses and disposition of tribal property and funds, provided, that any grant or lease of any portion of the Reservation for grazing purposes or relinquishment of any water rights on the Reservation must be authorized by a two-thirds majority of tribal votes cast in an election called by the tribal council for that purpose and, provided further, that the total vote cast shall be not less than three-fifths of the total eligible voters;

(j) To manage all tribal economic affairs and enterprises in accordance with the terms of the Corporate Charter of the Tribe;

(k) To levy and collect taxes;

(1) To appropriate tribal funds for public purposes;

(m) To enact ordinances, subject to review by the Secretary of the Interior, establishing and governing tribal courts and law enforcement on the Reservation; regulating domestic relations of members of the Tribe, but all marriages shall be in accordance with State laws; providing for appointment of guardians for minors and mental incompetents; regulating the inheritance of real and personal property of members of the Tribe within the Reservation; and providing for the removal or exclusion from the Reservation of any non-member of the Tribe whose presence may be injurious to the people of the Reservation;

(n) To enact ordinances governing the activities of voluntary associations consisting of members of the Tribe organized for purposes of

cooperation or other purposes;

(o) To regulate its own procedures; to appoint subordinate committees, commissions, boards, tribal officials and employees not otherwise provided for in this Constitution and Bylaws, and to prescribe their salaries, tenure and duties; to charter and to regulate subordinate organizations for economic and other purposes;

(p) The Council may exercise such further powers as may be delegated to the San Carlos Apache Tribe by the Secretary of the Interior

or by any other qualified official or agency of the Government;

(q) The foregoing enumeration of powers shall not be construed to limit the powers of the San Carlos Apache Tribe, and such powers may be exercised through the adoption of bylaws or constitutional amendments.

# ARTICLE VI-REVIEW BY THE SECRETARY

SECTION 1. Any resolution or ordinance which, by the terms of this constitution, is subject to review by the Secretary of the Interior, shall be presented to the Superintendent of the Reservation within six days after the passage by the Council. The Superintendent shall, within

six days after its receipt, approve or disapprove the same.

If the Superintendent shall approve any ordinance or resolution, it shall thereupon become effective, but the Superintendent shall transmit a copy of the same, bearing his endorsement and the date his signature was affixed thereto, to the Secretary of the Interior, who may, within 90 days from the date of enactment, rescind the said ordinance or resolution for any cause, by notifying the council of such rescission. If the Secretary shall fail to act within the 90-day period, the ordi-

nance or resolution shall remain in effect as of the date of the Supes-

intendent's approval.

If the Superintendent shall refuse to approve any resolution or ordinance submitted to him, within six days after its receipt, he shall advise the Council of his reasons therefor. If these reasons appear to the tribal council insufficient, it may, by a majority vote, refer the ordinance or resolution to the Secretary of the Interior, who may, within 90 days from the reenactment date approve the same in writing, whereupon the said ordinance or resolution shall become effective.

# ARTICLE VII-RIGHTS OF MEMBERS

Section. 1. All members of the San Carlos Apache Reservation shall be accorded equal political rights and equal opportunities to participate in the economic resources and activities of the tribe, and no person shall be denied freedom of conscience, speech, association or assembly or the right to petition for the redress of grievances.

## · ARTICLE VIII-ELECTIONS

SECTION 1. Regular Elections. Regular elections to vote for councilmen shall be held every two years on the first Tuesday in April. Regular elections to vote for Chairman and Vice-Chairman shall be held every four years on the first Tuesday in April.

Sec. 2. Special Elections. Special elections shall be held upon call by the Tribal Council as provided in Article IX, and notice of them shall be given as in the case of general or regular elections.

SEC. 3. Notice. All elections shall be announced by special notice posted at least thirty days before the election at the voting places and other convenient public places.

SEC. 4. The voting places shall be: one at San Carlos Agency and another at Bylas and others as may be established by the Council.

SEC. 5: Candidates. Names of candidates nominated by the districts for their councilmen shall be posted for a period of at least twenty days prior to election.

SEC. 6. Nomination of Chairman and Vice-Chairman. At least twenty days before nominations of candidates for council membership are made at district meetings, not more than four candidates nor less than two for each office of Chairman and Vice-Chairman shall be nominated at a general mass meeting called for that purpose.

SEC. 7. Nomination of Council Members. Nominations shall be made at mass meetings of the respective districts for the office of councilman. Each district shall nominate at least four candidates for each position of councilman.

SEC. 8. Manner of Voting. All elections shall be by written ballot.

The council shall have power to prescribe ordinances governing the casting and canvassing of ballots, the manner of conducting district meetings for nomination, and other necessary details of election procedures covering elections of councilmen and officers and referendum elections.

## ARTICLE IX-REMOVAL FROM OFFICE

SECTION 1. Forfeiture of Office. If a Chairman or Vice-Chairman or member of the Council fails or refuses to attend two regular meetings in succession unless excused due to illness or other causes for which he cannot be held responsible, or shall be convicted of a felony or of a misdemeanor involving moral integrity, his office shall be forfeited, and a special election called by the Council shall be held to replace

SEC. 2. Removal from Office. If a Chairman or Vice-Chairman or member of the Council shall fail in the performance of the duties assigned to him, he may be subject to recall. The Council may by a two-thirds vote, after affording the accused member a fair opportunity to be heard in his own defense, require such member to stand for reelection of the district which he represents.

Szc. 8. Resignation and Replacement. Any councilman resigning or by death taken out of his office shall be replaced only by a special

election in the respective district.

# ARTICLE X-RESERVATION LAND

SECTION. 1. The reservation land shall as a whole remain tribal property and shall not be divided by allotment of any parts to individuals or groups of individuals as private property that could be sold at will; but assignment of land for private use may be made by the council in conformity with ordinances which may be adopted on this subject, provided, that the rights of all members of the tribe be not violated.

ARTICLE XI—REFERENDUM SECTION 1. Upon a petition of at least fifty percent of the eligible voters of the Tribe, or upon the request of the majority of the members ... of the Tribal Council, any enacted or proposed ordinance or resolution of the Tribal Council shall be submitted by the Council to a popular referendum and the vote of the majority of the qualified voters in such referendum shall decide whether the ordinance or resolution shall thereafter be in effect and subject to Secretarial review where such review is required: Provided, that one-half or more of the eligible voters shall vote in such referendum.

## ARTICLE XII-AMENDMENTS

Section 1. This Constitution and Bylaws may be amended by a majority vote of the qualified voters of the Tribe voting at an election called for that purpose by the Secretary of the Interior, provided, that at least thirty percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior.

It shall be the duty of the Secretary of the Interior to call an election on any proposed amendment at the request of the Council, or upon receipt of a petition signed by one-third of the qualified voters of the

Tribe.

# BYLAWS OF THE SAN CARLOS APACHE TRIBE OF ARIZONA

## ARTICLE I-DUTIES OF OFFICERS

SECTION 1. Chairman of the Council. The Chairman of the Council shall preside over all meetings of the Council, shall perform all . duties of a Chairman and exercise any authority given him specifically by the Council or by a general meeting of the Tribe. The Chairman shall have power to vote.

Sec. 2. Vice-Chairman. In the absence of the regular Chairman the Vice-Chairman shall preside and shall have all powers, privileges and duties of the Chairman. He shall have power to vote at any

Sec. 3. Secretary. The secretary shall conduct all tribal correspondence and it shall be his duty to submit promptly to the Superintendent of the jurisdiction and other appropriate offices of the Bureau of Indian Affairs, copies of all minutes of regular and special

meetings of the Council.

Sec. 4. Treasurer. (a) The Treasurer shall accept, receipt for, keep and safeguard all funds in the custody of the Council. He shall deposit all such funds as directed by the San Carlos Council and shall keep an accurate record of such funds and shall report on all receipts and expenditures and the amount and nature of all funds in his custody to the Council at regular meetings and at such other times as requested by the Council. He shall not pay or otherwise disburse any funds in custody of the Council except when properly authorized to do so by the Council.

(b) The books and records of the treasurer shall be audited at . least once a year by a competent auditor employed by the Council,

and at such other times as the Council may direct.

(c) The treasurer shall be required to give a surety bond satisfactory to the Council and the Commissioner of Indian Affairs or his authorized representative.

(d) The treasurer shall be present at all meetings of the Council

unless prevented by circumstances beyond his control.

(e) All checks shall be signed by the treasurer and shall be countersigned by the Chairman of the Council, or in his absence by some other officer designated by the Council.

### ARTICLE II-QUALIFICATIONS OF COUNCILMEN

Section 1. Any member of the Tribe who is not employed by the Federal or State government, who has reached the age of twenty-five years, who is a resident of the district which he is to represent, and who is able to read and write, shall be qualified to be a candidate for election to the Council. No person who has been convicted of a felony, or who within the last year preceding the election has been convicted of a misdemeanor involving moral integrity shall be eligible to hold office in the Council. The following misdemeanors and no others shall be considered misdemeanors involving moral integrity: adultery, bribery, embezzlement, extortion, fraud, forgery, misbranding, perjury and theft.

# ARTICLE III-MEETINGS OF THE COUNCIL .

Section 1. First Meeting. At the first meeting of the Council after a regular election, the Council shall see that all members have a correct and clear understanding of the Constitution and Bylaws and the management of the tribal and reservation affairs, as well as the rules for the conduct of their own body.

Sec. 2. Regular Meeting. The Council shall meet officially on regular meeting dates which shall be on the first Tuesday in each month at nine o'clock a. m. In case the time of the regular Council meeting on the first Tuesday of each month should conflict with a national, state or tribal election, or shall fall on a holiday, the meeting shall be held on the following Wednesday.

SEC. 3. Special Meetings. Special meetings of the Council may be called by the Chairman, or the Chairman shall call a special meeting upon written request of three or more members of the Council.

Sec. 4. Conduct of Business. In the conduct of business, recognized rules of order shall apply. Voting at the Council meeting may be by voice, but at the discretion of the Chairman or upon the request of any two members of the Council a secret vote shall be taken.

Sec. 5. Quorum. Matters of business for the Council shall be decided by a majority vote. A quorum (a number competent to transact

business) of the Council shall be constituted if six or more members

are present.

SEC. 6. Restriction of voting in the Council. In any matter coming before the Council which involves the Indian Bureau or any person or company, no member of the Council that may be permanently connected with the party so involved shall be permitted to vote without the special consent of the remaining members of the Council.

#### ARTICLE IV-MEETINGS OF THE TRIBE

Section 1. The Council shall from time to time call meetings of all voters of the Tribe to lay before them such matters as may come before such a general meeting. A general meeting of the Tribe shall be called upon request of a majority of the qualified voters of any district.

#### ARTICLE V-LAW AND ORDER

Section 1. It shall be the duty of the Council to provide through the necessary bylaws or ordinances for the establishment of a tribal court upon the reservation.

Sec. 2. This court shall have jurisdiction of such petty offenses, not falling within the exclusive jurisdiction of the Federal or State courts, as may be enumerated in the ordinances or bylaws of the Tribe.

SEC. 3. This court shall have jurisdiction over all disputes between Indians on the reservation, and over such disputes between Indians and non-Indians as may be brought before the court by

SEC. 4. The duties, jurisdiction, and procedure of this court shall

be more fully set forth by bylaws or ordinances.

Sec. 5. The judges of this court shall be appointed by the Tribal

Council.

SEC. 6. It shall be the duty of the Council to establish by ordinances a tribal police force. Such ordinances shall outline in detail the authority and duties of such tribal police force and the manner in which such police force shall be selected by the Council. . Combine

## ARTICLE VI-FEDERAL EMPLOYEES

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Section 1. The Council shall request the Superintendent to furnish it with the names of all civil service probationers or temporary employees under civil service regulations on the San Carlos Reservation that are nearing the end of their probationary periods, and shall advise with the Superintendent in the matter of their being given permanent positions as civil service employees on the Reservation. ....

#### ARTICLE VII-ADOPTION

SECTION 1. This revised Constitution and Bylaws, when adopted by a majority vote of the qualified voters of the San Carlos Apache Tribe of the San Carlos Reservation, voting at a special election called by the Secretary of the Interior, in which at least thirty percent of those entitled to vote shall vote, shall be submitted to the Secretary of the Interior for his approval, and shall be in force from the date of such approval.

### CERTIFICATION OF ADOPTION

Pursuant to an order approved December 15, 1953, by the Assistant Secretary of the Interior, the foregoing amended Constitution and Bylaws of the San Carlos Apache Tribe was submitted for adoption to the qualified voters of the San Carlos Apache Tribe and was on February 23 and 24, 1954, duly ratified by a vote of 405 for, and 402 against, in an election in which at least 30 percent of a total of 1,606 eligible voters cast their ballots in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378).

Jess J. Stevens Acting Chairman, San Carlos Tribal Council

Acting Secretary, San Carlos Tribal Council

THOMAS H. Dodge Superintendent, San Carlos Agency

#### APPROVAL

I, Douglas McKay, Secretary of the Interior of the United States of America, by virtue of the authority granted me by the Act of June 18, 1934 (48 Stat. 984), as amended, do hereby approve the attached amended Constitution and Bylaws of the San Carlos Apache Tribe of the San Carlos Reservation, Arizona, to be effective as of February 24, 1954, the date of the ratification election.

Approval recommended:

GLENN. L. EMMONS Commissioner of Indian Affairs

DOUGLAS MCKAY... Secretary of the Interior

BEAL : ...

WASHINGTON, D. C., April 19, 1954.

#### APPROVAL

I, Walter R. Mills, Acting Phoenix Area Director, Bureau of Indian Affairs, by virtue of the authority granted to the Secretary of the Interior by the Act of June 18, 1934 (48 Stat. 984), as amended, and redelegated to me by 10 BIAM 3.1, do hereby approve the foregoing Amendment I to the Amended Constitution and Bylaws of the San Carlos Apache Tribe of Arizona; provided that nothing in this approval shall be construed as authorizing any action under the Amended Constitution and Bylaws that would be contrary to Federal Law.

Acting Phoenix Area Director Bureau of Indian Affairs

Phoenix, Arizona

Date: 11 APR 1984

# AMENDMENT AMENDED CONSTITUTION AND BYLAWS OF THE SAN CARLOS APACHE TRIBE OF ARIZONA

#### Amendment I

Section 1, Regular Elections of Article VIII, ELECTIONS, shall be amended in its entirety to read as follows:

#### ARTICLE VIII - ELECTIONS

- SECTION 1. A. Regular Elections. Regular elections to vote for councilmen shall be held every two years on the first Tuesday in November. Regular elections to vote for Chairman and Vice-Chairman shall be held every four years on the first Tuesday in November.
- B. Persons elected to the offices of Chairman, Vice-Chairman and Tribal Council during the 1980 and 1982 general elections or any person elected to fill a vacancy in such office shall serve an additional seven months in their respective offices from the first Tuesday in May in the last year of each term of office up to the first Tuesday in December. Those parts of Article IV, Sections 5 and 7 of the San Carlos Apache Amended Constitution, which specify terms of four years for Chairman, Vice-Chairman and Council members shall be suspended as to those terms of office modified by this Amendment, but for all succeeding terms of office shall remain in full force and effect.

#### CERTIFICATE OF RESULTS OF ELECTION

Pursuant to a Secretarial election authorized by James H. Stevens,

Phoenix Area Director, on January 30, 1984, the attached Amendment I to
the Amended Constitution and Bylaws of the San Carlos Apache Tribe of

Arizona was submitted to the qualified voters of the Tribe and on March
6, 1984, was duly adopted/rejected by a vote of 590 for,
and 534 against, and 20 cast ballots found spoiled
(number)
or mutilated in an election in which at least thirty percent (30%) of
the 2295 members entitled to vote, cast their ballots in
accordance with Section 16 of the Indian Reorganization Act of June 18,
1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat.
378).

George E. Keller, Chairman
General Secretarial Election Board

Harrison (alg)

Harrison Talgo

Election Board Member

Charles Aday

Election Board Member

Mygratta Shorten
Election Board Member

Elaine Hudson

Election Board Member

Carol Alden Election Board Member

DATE: 3/6/84